Waganakising Odawa Gaming Authority

Aaron Otto Kevin Gasco Belinda Bardwell

Odawa Casino Resort, 1760 Lears Road, Petoskey, MI 49770 Gaming Authority Office June 25, 2012 9:30 am

SPECIAL MEETING MINUTES

Call to Order: 9:35 am.

Committee Member Roll Call

Present: Kevin Gasco, Belinda Bardwell and Aaron Otto absent

Casino Staff Present: None

Legislative Staff and Council Members: None

Adoption of Agenda

Motion made by Kevin Gasco and supported by Belinda Bardwell

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Public Comment opened: 9:42 am

No Comments

Public Comment closed: 9:42 am

Aaron Otto arrives at 11:00 am.

Belinda Bardwell leaves at 1:30 pm.

Motion to Adjourn: Motion made by Kevin Gasco and supported by Aaron Otto to adjourn meeting at 3:00 pm.

2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Next Meeting as previously scheduled.